

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121425

Entity Name: ARYS MORTGAGE CORP.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

2500 WESTON ROAD #105
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD #105
WESTON, FL 33331

New Mailing Address:

FEI Number: 36-4519873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIERA, MANUEL
2500 WESTON RD.
#105
PEMBROKE PINES, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VIERA, MANUEL
Address: 2500 WESTON RD. #105
City-St-Zip: WESTON, FL 33331

Title: DT () Delete
Name: FRANCO, HEMEL
Address: 2500 WESTON RD. #105
City-St-Zip: WESTON, FL 33331

Title: DVP (X) Delete
Name: FRANCO, ARYS
Address: 2500 WESTON RD. #105
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL A. VIERA

DP

05/11/2004

Electronic Signature of Signing Officer or Director

Date